



# CITYWIDE DISTRICT 75 COUNCIL

45-18 Court Square • Suite 260 • Long Island City, New York 11101  
Email: [D75council@schools.nyc.gov](mailto:D75council@schools.nyc.gov) • Office: 718.752.7393 • Fax: 718.752.7481

**CEC District 75  
Special Education**

## WORKING MEETING NOTES

The Working Meeting of the Citywide District 75 Council was held on Wednesday, April 6, 2011 at 6:00pm at 45-18 Court Square, Long Island City, NY 11101. The following people were in attendance.

### 1. Roll Call

- |  |         |
|--|---------|
| ➤ Thomas F. Ryan, Jr., President                         | Present |
| ➤ Charlene Carroll-Hall, 1st Vice President              | Present |
| ➤ Able Alagbe, 2nd Vice President                        | Absent  |
| ➤ Gloria Gonsalves, Council Member                       | Present |
| ➤ Diana Marenfeld, Council Member                        | Present |
| ➤ Gloria Smith, Council Member                           | Present |
| ➤ Berangere Pierre-Louis, Council Member                 | Present |
| ➤ Jeff Stimpson, Council Member                          | Excused |
| ➤ Joseph Williams, Public Advocate Appointee & Treasurer | Present |
| ➤ Dixon Deutsch, Public Advocate Appointee               | Present |

### 2. Consideration of Agenda and Time Allocations

The time and allocations as note on the agenda were found to be acceptable.

### 3. Appointed Timekeeper

Charlene Carroll-Hall is the appointed time keeper.

### 4. Review of Working Meeting Notes: January 5, 2011/February 2, 2011

Notes will be submitted for the April Working Meeting.

### 5. Old Business

#### i. CD75C Calendar Meeting Schedule

- January 19, 2011: Educational Forum, Joe Williams the organizer of the forum has reached out to the politicians and are waiting for a response. The meeting will be held at the Tweed Courthouse.
- February 16, 2011: The Calendar meeting will be held at P12X@Lewis Clark School in the Bronx. Guest speaker will be Laura Rodriquez. The council is waiting for confirmation of her attendance.

## **ii. Follow Up with Busing Survey**

- March 26<sup>th</sup> council members: Diana, Gloria S., Dixon, Jeff and Jackie met at the council's office (court square) to review and tally the returned busing surveys (from D75 parent coordinators, D75 district office and parents).
- Diana provided the council members during the April Working meeting additional returned busing surveys to review and tally. The busing surveys are to be returned in May.
- Busing surveys are still arriving the council will meet again on a Saturday in May to work on the survey for the Calendar Meeting at the Tweed Courthouse.
- Dixon will provide the busing survey tally from survey monkey (additional).
- During the May Working Meeting the finalization of busing survey information, grafts , etc will be worked on.

## **iii. Follow Up: Mathew Berlin & OPT Pamphlet**

Diana met with Mathew Berlin and his team to review the Busing pamphlet. Diana will express to Mr. Berlin and his team that the booklet needs to be ready by May's Calendar Meeting. The council would like to present the booklet to the parents. Another meeting will be scheduled in April and May.

## **6. New Business**

### **i. Allocation of Funds: CD75 Council Monthly Budget Report.**

The council reviewed the Monthly District 75 Council Budget FY10-11 Report. Monies allocated where moved to be added to the P-card totaling \$2,255.00. Resolution #19- Citywide District 75 Council 2010-2011 Fiscal Budget will reflect the said updates.

### **ii. Report: Diana Marenfeld & Joe Williams Council Members**

- The reports will be table until the next working meeting.

### **iii. Resolution #16: Allocation of Funds**

- Resolution #16 was changed to Resolution # 19 (see above in section i. of meeting notes)

### **iv. Resolution #17: Charter School Expansion @P67K**

- Resolution # 17 was reviewed by the council and changes were made to the resolution at the Working Meeting. The resolution will be presented to the parents during the April Calendar Meeting.

### **v. Resolution # 18: Maintaining Current Teacher Staff**

- Resolution # 18 name was changed to "Unnecessary Budget Cuts & Teacher Lay-Offs". The resolution was reviewed by the council and changes were made to the resolution at the Working Meeting. The resolution will be presented to the parents during the April Calendar Meeting.

**vi. Letter to District 75 Principals**

- A letter was formatted from the council to the Principals of District 75. After the council received an email from the Principal, staff and parents informing the council of a charter schools expansion. The council extended an invitation to all Principals to communicate with the council regarding any concerns they may have.

**Side Note:**

- After receiving word from Ewel Naiper, Senior Manager, Citywide and Community Education Council Unit of OFIA regarding the legality of having Co-Presidents on the council. CD75C rewrote the Bylaws to reflect the change of currently adding Charlene Carroll-Hall as the Co-President of CD75C. The bylaws will be read during the April Calendar Meeting.

**vi. Raphael Rivas, Outreach and Information Specialist ,Brooklyn Parent Center, Brooklyn Independent Center for Independence of the Disable**

- Mr. Rivas was invited to provide information to the council regarding his program at the Bklyn Independent Center for Independence of the Disable. In his presentation he provided the council with information of the budget cuts that will affect related services and information regarding his program and services offered.

**Included in Folders:**

- Calendar Agenda: April – revised by the council and can be distributed.
- District 75 Council Budget as of 4/01/11
- Revised Bylaws
- Survey comments
- Schedule Meeting Dates
- Resolutions # 17, 18, 19
- Principals letter
- Reimbursement Form

***Meeting Adjourned at 9:00 PM***